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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

P.E.A. FILMS, INC.,

Plaintiff,

vs.

METRO-GOLDWYN-MEYER INC.,

Defendant.

Civil Action No. 14-cv-7263(JSR)

RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for P.E.A. Films, Inc. certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held: *None*.

WOLFF & SAMSON PC
Attorneys for Plaintiff P.E.A. Films, Inc.

By /s/ Howard J. Schwartz
HOWARD J. SCHWARTZ

Dated: September 11, 2014